

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
NOVEMBER 5, 2014**

1. Mayor Robert A. Mezzo called the regular Firemen's Pension Plan "C" Board meeting to order at **7:03 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns, absent	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Four

DEPARTMENT HEADS:

J. Stewart, Public Works Director

J. Lawlor, HR Director

OTHERS:

J. Lennon, Golf Commission
D. Sheridan, Board of Finance
R. Krzykowski, Planning Commission
R. Lennon, Five Year Capital Committee
M. Davis, Inland Wetlands

Attorney E. Fitzpatrick
Attorney N. Grello
V. Healy, Pension Board
G. Dean, Police Lieutenant

2. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **September 2, 2014** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board authorize Assistant Controller Patricia Porciello to pay monthly a pension in the amount of **\$7,565.99** to **Richard W. Alfes**, 302 Old Sherman Hill Road, Woodbury, CT 06798 per memo dated October 23, 2014 from Assistant Controller Patricia A. Porciello effective October 6, 2014. Years of service have been documented by Assistant Controller Porciello. Mr. Alfes was employed by the Naugatuck Fire Department for thirty years before retiring as a Captain.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board meeting be adjourned at **7:04 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk